

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, October 18, 2012
9:30 am – 11 am

MINUTES

MEMBERS PRESENT: Lt. Shawn Anderson, Brian Bolduc, Stan Clawson, Wayne Lindsay, Hetal Luhar, Jeffrey Truby, Robert Vega, Tommie Weckesser, Anthony Weis, Anthony Willis, Sr.

1. Call to Order

- a. Conformance with Nevada Open Meeting Law – The meeting was called to order at 9:30 am. Enough members were present to constitute a quorum.
- b. Introduction of Data Committee members and guests – Introductions were made around the room.

2. Administrative Action

- a. Approval of Agenda – A motion was made and seconded to approve the agenda. Motion carried.
- b. Approval of Previous Meeting Minutes – A motion was made and seconded to approve the minutes of the previous meeting. Motion carried.

3. Discussion of Alternate Data Committee Members

Per Robert Vega, the DA clarified that a request to appoint an alternate Data Committee voting member would need to go through the process of each local entity. Letters appointing the alternate should be sent to Sandy Parks, Clark County IT Admin. Through further discussion, it was suggested that the list of voting members be sent to committee members, and entities added to the sign-in sheet.

- Action Item: Send letters appointing alternate Data Committee members to Sandy Parks, Clark County IT Admin.
- Action Item: The list of voting members will be sent to committee members.
- Action Item: Entities will be added to the sign-in sheet.

4. Presentation of new OpenWeb updates by Dustin Nelson, Clark County IT/GISMO

Discussion was held following Dustin Nelson's presentation on the latest OpenWeb updates. We want to give people the tools to get their job done. It is helpful to see what kind of properties people are looking at so we can provide what they need and ensure that what we have implemented is adding value to OpenWeb.

5. Discussion of new naming convention for aerial caches.

Robert Vega presented the standard naming convention for aerial caches – "Most Current Flight." Further discussion was held, and Dustin Nelson will report his findings on the cache sizes based on the new standards for ESRI at the next meeting.

- Action Item: Next month Dustin will report his findings on the cache sizes based on the new standards for ESRI.

6. Mapping Services follow-up discussion

Last month we talked about collaboration and the sharing of ArcGIS web services and non-spatial services. We want to come up with a standardization of community mapping services so all entities will have the same look and feel. We discussed forming a subcommittee that would report to the Data Committee. This subcommittee will not make any decisions – all actions will be brought back to the Data Committee.

A motion was made and seconded to form a subcommittee on Mapping Services. Motion carried. Further discussion was held, and Tommie Weckesser was nominated to chair the Mapping Services subcommittee. Motion seconded and carried.

- A motion was made and seconded to form a Mapping Services subcommittee. Motion carried.
- A motion was made and seconded to nominate Tommie Weckesser to chair the Mapping Services subcommittee. Motion carried.

7. GIS training needs follow-up discussion.

Last month we talked about Clark County providing training in our Organizational Development Center which has about 15 computers. Discussion was held regarding various training needs. We will leave this item on next month's agenda and possibly form a subcommittee to assist Clark County in coming up with training ideas.

8. Comments by the General Public

Comment by Steve Mesa, NGA – Our agency has been tasked by the Federal Government to certify all GIS staff. This may come down to the local level. We'll have more certification information by January 1.

Comment by Keath Long, LVVWD – We have gone through reorganization with GIS at the Water District. For now I'm taking over GIS management for the organization, filling in for Chris Jones. *[Per Robert Vega, they will need to submit his name as the new Data Committee representative.]*

Comment by Don Harper, USFWS – The Bureau of Reclamation is going to open up a GS 11/12 position out of Boulder City soon.

Comment by Catherine Hall, USAF – Nellis Air Force Base also has a job opening.

Comment by Keath Long, LVVWD – Last year we implemented an innovative solution for doing a valve shutdown analysis utilizing Oracle's network data model. Perhaps this is something you could utilize and implement for functions that you are doing.

9. Set agenda for next meeting scheduled on November 15, 2012

The next meeting is scheduled for Thursday, November 15, 2012, 9:30-11 am, Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Room 4047, Las Vegas, NV 89155.

10. Adjournment

The meeting was adjourned at 10:35 am.